



Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Rialto

MEETING AGENDA

July 19, 2012

4:00 p.m.

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
 - 1. Overview of Assembly Bill 1484 - Amendment to the Redevelopment Dissolution Act**
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective five business days, pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have 40 days (or it can extend review period to 60 days for only disposition of real property) from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Approval of Meeting Minutes – May 3, 2012**
 - 2. Adoption of Resolution OB12-13 Approving the Dedication Right of Way for Public Roadway and Utility Purposes along Miro Way (portion of APN# 0240-231-02).**
- F. Public Communication**

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per.

G. Oversight Board Members/Staff Communication

H. Adjournment – Next Meeting on August 16, 2012 at 4:00 p.m.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto (located at the Development Services Building at 131 S. Riverside Avenue, Rialto, CA 92376) and are available for public inspection during regular business office hours.

Oversight Board Members

Bob Page, County of San Bernardino (Chair)

Ed Scott, City of Rialto (Vice Chair)

John Walton, City of Rialto – Employee

Pauline Tidler, County of San Bernardino – Public Member

Casey Cridelich, Rialto Unified School District

Carleton W. Lockwood Jr, San Bernardino Community College District

Doug Headrick, San Bernardino Valley Municipal Water District